

MINUTES
March 11, 2010
9:30 a.m.

PRESENT: Jeff Goltz, Chairman
Philip Jones, Commissioner
Pat Oshie, Commissioner

The Regular meeting of the Washington Utilities and Transportation Commission was called to order on March 11, 2010, by Chairman Goltz. Anne Solwick, Director, Regulatory Services noted the Addendum, Item A4, Docket UT-093012, TracFone Wireless Inc., Petition.

E)1. 1-000 Consent Agenda

Disposition: Commissioner Jones moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Commissioner Oshie seconded the motion. The motion carried (3:0).

UTILITIES:

A)1. 33.47 mp3 Docket Number UE-100170; Pacific Power & Light Company; Ten-year Achievable Conservation Potential and Biennial Conservation Target Report pursuant to WAC 480-109-010(3). Staff Investigation

Appearances: David Nightingale and Deborah Reynolds, staff; Ann Rendahl, Administrative Law Judge; Bruce Folsom, Avista Corporation; Cathie Allen and Jeff Bumgarner, Pacific Power & Light Company; Tom DeBoer, Puget Sound Energy; Mary Kimball and Simon ffitch, Assistant Attorney Generals, Public Counsel; Danielle Dixon and Nancy Hirsh, Northwest Energy Coalition; Jessica Finn Coven, Climate Solutions; Paul Lin Yao, Sierra Club; Chuck Eberdt, The Energy Project; Claire Fulenwider, NEEA

The Commissioner took no action, thereby this item is continued.

A)2. 33.47 mp3 Docket Number UE-100176; Avista Corporation dba: Avista Utilities; Ten-year Achievable Conservation Potential and Biennial Conservation Target Report pursuant to WAC 480-109-010(3). Staff Investigation

Appearances: David Nightingale and Deborah Reynolds, staff; Ann Rendahl, Administrative Law Judge; Bruce Folsom, Avista Corporation; Cathie Allen and Jeff Bumgarner, Pacific Power & Light Company; Tom DeBoer, Puget Sound Energy; Mary Kimball and Simon ffitch, Assistant Attorney Generals, Public Counsel; Danielle Dixon and Nancy Hirsh, Northwest Energy Coalition; Jessica Finn Coven, Climate Solutions; Paul Lin Yao, Sierra Club; Chuck Eberdt, The Energy Project; Claire Fulenwider, NEEA

The Commissioner took no action, thereby this item is continued.

A)3. 33.47 mp3 Docket Number UE-100177; Puget Sound Energy; Ten-year Achievable Conservation Potential and Biennial Conservation Target Report pursuant to WAC 480-109-010(3). Staff Investigation

Appearances: David Nightingale and Deborah Reynolds, staff; Ann Rendahl, Administrative Law Judge; Bruce Folsom, Avista Corporation; Cathie Allen and Jeff Bumgarner, Pacific Power & Light Company; Tom DeBoer, Puget Sound Energy; Mary Kimball and Simon ffitch, Assistant Attorney Generals, Public Counsel; Danielle Dixon and Nancy Hirsh, Northwest Energy Coalition; Jessica Finn Coven, Climate Solutions; Paul Lin Yao, Sierra Club; Chuck Eberdt, The Energy Project; Claire Fulenwider, NEEA

Disposition: Commissioner Jones moved to set the matter for hearing. Commissioner Oshie seconded the motion. The motion carried (3:0)

A)4. 01:54 mp3 Docket Number UT-093012; TracFone Wireless Inc.; Petition for designation as an Eligible Telecommunications Carrier for the purpose of receiving Lifeline and Link up support from the federal Universal Service Fund. Petition

Appearances: Jing Liu, staff; Glenn Blackmon, TracFone Wireless Inc.; Sally Brown, AAG; Jennifer Brandon, Community Voice

Disposition: Commissioner Oshie moved to set the matter for hearing. Commissioner Jones seconded the motion. The motion carried (3:0)

TRANSPORTATION: No Transportation items for this agenda.

OTHER: No Other items for this agenda.

RECESSED: No Recessed items for this agenda.

The meeting adjourned at 12:10 p.m.

Attested by _____
David Danner, Executive Director and Secretary